

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 20, 2005
Workforce Safety and Insurance Building
1600 East Century Avenue
Bismarck, ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Welcome New Board Member– President Sanford
3. Approval of Minutes of November 18, 2004, Meeting – President Sanford
4. Annual Technology Report and CPAS Project Update – Gary Vetter
5. 2005 Legislative Update - Fay Kopp
6. Capital Market Assumptions and Asset Classes –
Steve Cochrane and Paul Erlendson, Callan Associates
7. Investment Update - Steve Cochrane
8. Board Education : TFFR Benefits Overview -
Paula Brown and Denise Weeks
9. Retirement Officer's Report – Fay Kopp
10. Consent Agenda
11. Other Business
12. Adjournment

Next Board Meeting:

February 17 or March 10, 2005

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.